



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043

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## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**7:30 P.M.**

**OCTOBER 28, 2008**

**TOWN HALL**

**5300 BELT LINE ROAD**

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### **REGULAR SESSION**

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Item #R1 - Consideration of Old Business.

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Item #R2 - Consent Agenda.

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#2a - Approval of the Minutes for:

September 13, 2008, Special Meeting and Work Session  
September 14, 2008, Regular City Council Meeting and Work Session

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Item #R3 - Presentation by Texas Department of Transportation (TxDOT) of the new LBJ Managed Lanes Project by Bob Brown, P.E., Assistant District Engineer, TxDOT, John Hudspeth, P.E., IH 635 Project Manager, TxDOT and Jack Antebi, P.E., Mobility Coordinator, Texas Transportation Institute.

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Item #R4 - Discussion and update regarding the establishment of an Addison Community Foundation.

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Item #R5 - Discussion and consideration of approval of an agreement with Rodney Hand & Associates Marketing Communications, LP, to advertise in the November 2008, February 2009, May 2009 and August 2009 editions of the Addison/North Dallas Corridor Guide publication.

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Item #R6 - Discussion and consideration of approval of a contract with Harris Computer Systems, for the purchase and installation of a Code Enforcement, Permits & Inspections, and Business License System, in the amount of \$138,748.00, subject to the City Attorney's final approval.

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Item #R7 - Discussion and consideration of approval of a request by SNK Realty Group for an ordinance for a meritorious exception to Chapter 62, Signs, Sec. 62-285, Luminescent gaseous tubing.

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Item #R8 - Discussion and consideration of approval of the annual contract for FY 2008 with the Trinity River Authority, in an amount not to exceed \$3,500 nor be less than \$1,500, per annum, to provide inspection, sampling and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by the EPA.

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Item #R9 - Discussion and consideration of approval of the annual contract, in the amount of \$5,751 with Dallas County Health and Human Services (DCHHS) for the Town of Addison to participate in the cost of providing selected public health services at reduced prices to Addison residents.

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Item #R10 - Discussion and consideration of approval of the First Amendment to Rooftop Telecommunications License Agreement between GPI Spectrum, LLC and the Town of Addison providing for a five year extension of a license agreement for rooftop space at Spectrum Center located at 5080 Spectrum Drive for installation and operation of infrastructure equipment to support the public safety radio simulcast system, with an annual license fee of \$17,389.20.

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Item#R11 - Discussion and consideration of approval of a professional service agreement between the Town of Addison and Halff Associates, Inc., in an amount not to exceed \$87,000.00, for preparation of Phase I of a Stormwater Masterplan for the Town of Addison.

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Item #R12 - Discussion and consideration of approval to enter into an agreement with Kleinfelder in the amount of \$755,000.00 for Construction Inspection and Materials Testing service for the Vitruvian Park Infrastructure in accordance with the Master Facilities Agreement for Vitruvian Park.

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Item #R13 - Discussion and consideration of approval of (i) a Contract for Services with each of the following non-profit entities: Communities in Schools–Dallas, Senior Adult Services, Metrocrest Social Services, Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Special Care and Career Services, The Dance Council, Richardson Symphony Orchestra, and WaterTower Theatre, Inc., and (ii) an Agreement for Use of the Addison Theatre Centre with WaterTower Theatre, Inc.

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Item #R14 - Discussion and consideration of approval of a resolution of the Town of Addison, Texas, authorizing the Cities Aggregation Power Project, Inc. (CAPP), to negotiate an electric supply agreement for deliveries of electricity and necessary, related services effective January 1, 2009; approving CAPP contracting with FPL Energy and Direct Energy for the supply of electric power and related, necessary services for the City for a term to begin January 1, 2009 and extending up to December 31, 2013, and providing for other matters related thereto.

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Adjourn Meeting

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Posted:  
October 24, 2008 at 5:00 P.M.  
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**